

**AIRPORT COMMITTEE**  
**CITY OF LINCOLN**  
**MEETING MINUTES**

Wednesday, January 18, 2017

10:30 AM

**LOCATION: CITY HALL – 600 SIXTH STREET**

First Floor Meeting Room

Lincoln, CA 95648

**Members Present**

Stan Nader, Mayor Pro Temp

Paul Joiner, Councilmember

Richard Pearl – Chair

**Staff Present**

Matt Brower

Shawn Tillman

Anastasia Efstathiu

Jennifer Hanson

**Members of the Public Present**

Bruce Estes

Byron Chapman

1. Call to Order
  - No Quorum Present
2. Public Comment
  - A question was asked regarding the fly over for the William Jessup event.
3. 2017 Airport CIP
  - Staff still coordinating with the FAA regarding re-scoping the obstruction survey project to include the preparation of an obstruction mitigation plan per the FAA's request.
4. Airport Policies
  - Anastasia reported out on the preparation of the Rents, Leases, and Fees policy document.
  - Jennifer reported out on the development of the Commercial Standards.

5. Operations Update

- Jennifer reported out on the general maintenance of the airport. Staff has been spending a lot of effort during the rainy season on managing water at the airport.
- Staff has been meeting with the Airfest Committee. Preparations are underway for the event that will be held on June 10<sup>th</sup> and 11<sup>th</sup>.

6. General Airport Business Update

- Matt Brower reported out on the Negotiations with Nunno. A counteroffer was received.

7. Next meeting – February 15, 2016

8. Adjournment